

**Qagan Tayagungin Tribe
P.O. Box 447
Sand Point, Alaska 99661**

SPECIAL MEETING

**Monday, April 28, 1997 at 7:00 p.m.
Room 11, City Council Chambers**

AGENDA

Call to Order
Roll Call

A. CORRESPONDANCE & INTRODUCTION OF GUEST

1. Ameri-Corp./ Ruth Farrens
2. A/PIA/ Compacting
3. Native Village of Eklutna/ Requesting letter of support on NBA clean up.
3. AHA Homebuyers & Tenants Assoc./Request for information.

B. APPROVAL OF MINUTES

1. March 7, 1997 minutes
2. March 18, 1997 minutes
3. April 15, 1997 minutes

C. FINANCIAL REPORT

D. OLD BUSINESS

1. Resolution 97-12/ Approving the A/PIA Certificaiton of FY-97 TPA for the Qagan Tayagungin Tribe and the Unga Tribal Council.

F. NEW BUSINESS

1. Resolution 97-08/ Appointing the QTT Commissioner and Alternate to the United Aleut Nation.
2. Resolution 97-09/ Authorizing the Aleutians East Borough School District to Apply for and Administer Johnson O'Malley Grant Funds on behalf of the Qagan Tayagungin Tribe.
3. Resolution 97-10/ Appointing the QTT Representative and Alternate to the Aleutian/Pribilof Mammel Commission.
4. Resolution 97-11/ Cofirming Its Membership in the Consortium of Native Council and Supporting The ANA Grant Application for Assistance int he marketing of Local Seafood Submitted by the False Pass Tribal Council
5. Resolution 97-13/ Appointing QTT's Native American Graves Protection and Repatriation Act (NAGPRA) Represntative and Alternate.
6. AI-TC Resolution "Endorsing the Proclamation Addressing Subsistence and Self-Governance By the February 15-17, 1997 Subsistence Roundtable

G. REPORTS:

1. Administrator's Report

H. EXECUTIVE SESSION: Update Pending Litigation

ADJOURNMENT

POSTED: 04-25-97
5:00 p.m..

ORIGINAL